



Board of Commissioners Regular Meeting Agenda

Tuesday, October 13, 2020

11:50 AM

Pueblo Convention Center 320 Central Main Street

Via Microsoft Teams Conferencing 719-582-5125 conference ID 639 358 412#

Agenda Item	Action
I. Call to Order	Dave Abeyta
II. Public Comment	
<p>The Public Comment period is an opportunity for citizens of the City of Pueblo to present to the PURA Board of Commissioners such information as relates to the PURA Board. No issue concerning the City, the County or non-PURA business should be presented. No legal advice or opinion should be given. A maximum of three individuals will be allowed to address the Board for up to three minutes each. When your time is up you are expected to sit down. All citizens are urged to: (1) state their comment/concern; and (2) list possible solutions. Insults and/or accusations directed toward specific PURA Commissioners and/or personnel will not be tolerated. Violation of these rules may result in an individual being barred from further opportunities to address the Board.</p>	
III. Roll Call	Cherish Deeg
IV. Approval of the Agenda	Motion
V. Committee Reports	
Finance Committee	Ralph Williams
VI. CONSENT AGENDA	Motion
<p>All items listed in this portion of the agenda are considered to be routine by PURA and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.</p> <p>Friday, September 4, 2020 Board Special Meeting Minutes</p> <p>Tuesday, September 8, 2020 Board Regular Meeting Minutes</p> <p>Monday, September 14, 2020 Executive Committee Meeting Minutes</p> <p>Friday, September 25, 2020 Finance Committee Meeting Minutes</p> <p>August 2020 PURA and Convention Center Operating Statements</p>	

VII. REGULAR AGENDA

VIII. Action Items

Motion

Motion approving a settlement agreement with Solar Garden (Clean Focus) and authorizing the Chairman and Secretary to sign a resolution

IX. Presentations

Fuel and Iron Project	Nathan Stern
Former Health Department Lot Project	Gary Anzuini
Proposed New Plan Area Process Presentation	Jerry M. Pacheco

X. Reports

Chairman's Report	Dave Abeyta
Secretary's Report	Jerry M. Pacheco
Historical Arkansas Riverwalk of Pueblo	Lynn Clark
City of Pueblo	Scott Hobson
Pueblo Convention Center/Spectra	Kevin Ortiz
Chamber Welcome Center	Rod Slyhoff/Donielle Kitzman

X. Discussion Items

Board Members Q&A

Motion

XI. Adjournment